



ZAYANTE FIRE PROTECTION DISTRICT

7700 East Zayante Road, Felton CA 95018
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Board of Directors **Minutes of the Regular Meeting** **May 6, 2024**

1.0: CALL TO ORDER:

Chairperson Schneider called the meeting of the Zayante Fire Protection Board of Directors to order at 7:02 PM.

Directors present: Herceg, Locatelli, Schneider

Staff present: Chief Maxwell

Absent: Fleming and Tarbet

2.0: FLAG SALUTE:

3.0: ADDITIONS AND DELETIONS TO THE AGENDA:

Additions to the agenda may be added as a discussion item. The Board will not act on any added items at this meeting. The Board may elect to add the item to a future meeting for action. none

4.0: PUBLIC COMMENT: None

5.0: PUBLIC HEARING:

6.0: CORRESPONDANCE:

6.1:

6.2:

7.0: CONSENT AGENDA:

7.1:

7.2:

8.0: REVIEW CLAIMS:

8.1: Action Item:

9.0: NEW BUSINESS: Staff Report addressing purchase of 2006 Ford F550. Wildland engine.

9.1a: Upon motion by Director Herceg and duly seconded by Director Schneider Resolution 524-05-24 accepting unanticipated revenue – Transfer from Capital Outlay to General Operating budget and appropriate funds for purchase of Ford F550 Wildland Engine in the amount of \$63,931.30 was approved by a unanimous vote of 3/0

9.1b: Journal entry

9.1c: Truck site F550 Invoice

9.1d: Truck site work invoice.

10.0: CLOSED SESSION:

11.0: RE-AJOURN OPEN SESSION AND REPORTING OF ACTION:

11.1:

11.2:

12.0: ITEMS FOR NEXT AGENDA:

13.0: ADJOURNMENT: 7:14

NEXT MEETINGS:

May 16, 2024